



ROSS MILLER
Secretary of State
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Certificate of Dissolution

(PURSUANT TO NRS 78.580)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Dissolution For a Nevada Profit Corporation

Before or After Issuance of Stock and After Beginning of Business
(Pursuant to NRS 78.580)

1. Name of corporation:

2. The resolution to dissolve said corporation has been approved by the directors or both the directors and stockholders as provided in NRS 78.580(1) and (2). The names and addresses of the **president, secretary, treasurer and all directors*** are:

<input type="text"/>	<input type="text"/>
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Name of **president**

Address

<input type="text"/>	<input type="text"/>
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Name of **secretary**

Address

<input type="text"/>	<input type="text"/>
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Name of **treasurer**

Address

<input type="text"/>	<input type="text"/>
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Name of **director**

Address

<input type="text"/>	<input type="text"/>
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Name of **additional director, if any**

Address

3. Effective date of dissolution: (optional)

(must not be later than 90 days after the certificate is filed)

4. Signature: (required)

X

Signature of Officer

Date

*attach a plain 8 1/2" x 11" sheet to list additional directors.

FILING FEE: \$75.00

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Dissolution Profit-After
Revised: 3-6-09